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PERCY DEAL
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DISTRICT II
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DISTRICT IV
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DISTRICT V
LARRY A. LAYTON
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RES. 367-2551

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

Resolution No. 35-92

**RESOLUTION AUTHORIZING NAVAJO COUNTY
TO BECOME A MEMBER OF THE LONE PINE
LANDFILL GOVERNMENTAL FINANCING CORPORATION
AND DESIGNATE TWO DELEGATES TO
THE GOVERNING BOARD**

WHEREAS, Navajo County has been presented with an opportunity to join the Lone Pine Landfill Governmental Financing Corporation as a Member for the purposes of continuing the operation of the Lone Pine Regional Landfill, or otherwise providing an appropriate landfill for the Southern portion of Navajo County; and

WHEREAS, upon review of the foregoing corporation organizational documents and the Intergovernmental Agreement, it is in the best interest of the unincorporated areas of Navajo County that the County participate in the Lone Pine Landfill Governmental Financing Corporation.

NOW, THEREFORE, BE IT RESOLVED That:

1. Navajo County hereby agrees to become a Member of the Lone Pine Landfill Governmental Financing Corporation and thereby authorizes the Chairman of the Navajo County Board of Supervisors to sign the Intergovernmental Agreement between Navajo County, the City of Show Low, and the Town of Pinetop/Lakeside; and
2. Two delegates be appointed to represent Navajo County to the Lone Pine Landfill Governmental Financing Corporation and act on behalf of Navajo County and serve the terms of office as listed below:

Delegate 1 - Pete Shumway 2-Year Term

Delegate 2 - David Ashton 4-Year Term

SIGNED and ADOPTED this 13th day of April, 1992.

Acting Larry A. Layton
Chairman, Navajo County
Board of Supervisors

ATTEST:

Sharon R. Keene
Clerk of the Board